

DRAFT MINUTES
MANSFIELD PLANNING AND ZONING COMMISSION
INLAND WETLANDS AGENCY
ACQUIFER PROTECTION AGENCY
Special Meeting
Monday, November 18, 2013
Council Chamber, Audrey P. Beck Municipal Building

Members present: J. Goodwin (Chairman), B. Chandy, R. Hall, K. Holt, G. Lewis, P. Plante, B. Pociask,
K. Rawn, B. Ryan,
Alternates present: P. Aho, V. Ward, S. Westa
Staff Present: Linda M. Painter, Director of Planning and Development

Chairman Goodwin called the meeting to order at 7:00 p.m.

Introduction of New Member

- Goodwin introduced and welcomed newly elected alternate Paul Aho and thanked him for volunteering his time.

Election of Officers

- Plante MOVED, Holt seconded, to nominate JoAnn Goodwin as Chairman of the three commissions meeting tonight: the Mansfield PZC, IWA and APA. MOTION PASSED UNANIMOUSLY.
- Holt MOVED, Plante seconded, to nominate Bonnie Ryan as Vice Chairman of the three commissions: the Mansfield PZC, IWA and APA. MOTION PASSED UNANIMOUSLY.
- Plante MOVED, Ryan seconded, to nominate Kay Holt as Secretary of the three commissions: the Mansfield PZC, IWA and APA. MOTION PASSED UNANIMOUSLY.

Committee Appointments

By Commission consensus it was agreed that the members currently serving on the following committees will remain. New alternate member Paul Aho agreed to serve on the Town University Relations Committee.

- Town University Relations Committee- Paul Aho
- Transportation Advisory Committee-Roswell Hall
- Regional Planning Agency-Kay Holt and Roswell Hall (alternate)
- Four Corners Water and Sewer Advisory Committee-Ken Rawn and Peter Plante
- Subcommittee on Infrastructure-Ken Rawn, Peter Plante and Kay Holt

Review of By-Laws

Planning and Zoning Commission:

- No changes were deemed necessary.

Inland Wetlands Agency:

- No changes were deemed necessary.

Adjournment

Chairman Goodwin adjourned the special meeting at 7:10 p.m.

Respectfully submitted,

Katherine Holt, Secretary